







Board Meeting September 28, 2021 | 6:30 – 8:00 am

 Board Action Required

Topic	Time	Presenter
I. Call Meeting to Order	6:30	Dr. Bart Bruns, Chair
II. Consent Agenda  UHA Board Minutes – June 22, 2021  Conflict of Interest Disclosures and Mitigation Forms	6:30-6:35	Dr. Bart Bruns, Chair
III. Health Equity Training	6:35-6:55	Ignatius Bau
IV. UHA Operating Agreement	6:55-7:05	Kelly Morgan
V. UHA Board Committees	7:05-7:15	Dr. Bart Bruns
VI. UHA Programs Overview	7:15-7:25	Dr. Doug Carr
VII. Reports Subcommittee Updates - CAC - Delivery System Advisory - Finance - Health Equity - Compliance	7:25-7:30 7:30-7:35 7:35-7:40 7:40-7:45 7:45-7:50	Jerry O’Sullivan KC Bolton Chuck Chappell Dr. Sharon Stanphill Dr. Bart Bruns
Meeting Open to the Public		
VIII. Public Registraton	7:50	
IX. Board Vote  UHA Orgnizational Health Equity Commitment Resolution  UHA Operating Agreement and Board Committee Resolution	7:50	Dr. Bart Bruns, Chair
X. Public Comment	7:55	
XI. Good of the Order	8:00	
XII. Closing	8:00	Dr. Bart Bruns, Chair